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**1st Virtual Board Meeting  
2019/2020;  
24.07.2019 Online Meeting,  
Minutes taker: Daniela Para  
Moderator: Tiarnan O’Doherty**

**Participants:**

**Board Members 2019-2020:**

Chairperson - Tiarnan O’Doherty  
Treasurer / vice-chairperson - Daniela Para  
Project Officer - Ani Poghosyan  
Member Organisation Officer - Viktoria Kosmatova  
External Relations Officer - Nathan Metenier  
Promotion and Publications Officer - Ergi Bregasi

**Secretariat :**

Bilinc Sezgin - Secretary General  
Cansu Yetisgin -Project Manager

**Abbreviations:**

**AM** – Annual Meeting  
**AOB** - Any other business  
**BM** – Board Member  
**VBM** – Virtual Board Meeting  
**EEB** – European Environmental Bureau  
**EYF** - European Youth Forum  
**YE** - Youth Exchange  
**TC** - Training Course

**Agenda:**

1. Technical points: minutes’ taking
2. Updates from Office and Board
  - 2.1 Daily Work
  - 2.2 Financial & Office Coordinator
3. Projects
  - 3.1 Create your grassroots
  - 3.2 Local Actions - Act Now

- 3.3 Study Session
- 4. Work Plans
- 5. Upcoming Deadlines
  - 5.1 July Newsletter
- 6. Working Groups
- 7. External Relations

## Minutes:

### 1. Technical points: minutes' taking

Tiarnan is explaining the rules of communicating through Skype.

### 2. Updates from office and board

#### 2.1 Daily Work

**Bilinc:** The transfer of all financial procedures are complete between me and Masha. We just need Masha to add the administrative expenses of the last 3-4 months and update the 2019 running budget to have a clear picture of our work.

I've started to organise the reimbursement forms and all the receipts we are receiving. There are still many people who didn't send their bills.

Last thing is that I am working on the 2019-2020 working plan as agreed on the last Physical Board Meeting, but I'll reformulate it and make it a plan for implementation of our 3 year strategy.

#### 2.2 Financial & Office Coordinator

**Bilinc:** We haven't received any quality applications. So I would like to decide to postpone this search for now. Then we can try to put ads in the universities. If we can not find anyone, I will take over the responsibilities.

### 3. Projects

#### Cansu:

**3.1 Create Your Grassroots:** We had the last prep team meeting going over some follow-up tasks together with the team and go over the participants' written evaluation forms. Bilinc is doing the financial reporting and reimbursements, we hope to reimburse all the money by the end of August.

**3.2 Local Actions - Act Now:** The call will be out this week (Friday) - DL 22 August, it will be sent through email, and promoted on social media though our target group is people whom participated in one of the activities so far of Let GG project (so either to the seminar or the TC) We will select up to 10 local actions to give grants. The team who will assess the applications are Tiarnan, Henrique, Eurgain and me (and maybe Agata). This team will be a coordination team for the local action period and also facilitate the evaluation meeting in Prague.

### 3.3 Study Session

**Bilinc:** The call for prep team is published last Friday, the deadline is the 2nd of August.

#### 4. Work Plans

**Bilinc:** We are still waiting for the Board to send their personal yearly working plans. Please do it asap.

**Tiarnan:** If you want some assistance, contact me or the previous board members.

#### 5. Upcoming Deadlines

##### 6.1 July Newsletter

**Bilinc:** The deadline for the newsletter is 28th of July. Please everyone send their introductory articles to Eurgain before the deadline. If you have anything to add (external event reports) please send them to Eurgain.

#### 6. Working Groups (Established + New)

**No updates**

#### 7. External Relations (Events + Networks)

**Nathan:**

- 1) “European Youth Conference”: beginning of September.
- 2) YFJ: Discussion strategy in the beginning of September, for the next 4 years.
- 3) Conference European Values for South East Europe”:
- 4) EEB is working on an application for a project in the South East Europe Region. They are still designing the project but would be really happy to have a youth component to their project. As they know we have different active MOs in these regions (Armenia, Georgia, Azerbaijan, Moldova, Ukraine...Albania, Serbia). Maybe we could advise them on which of our MOs are active. It will be good to share this survey, as there were many delegates who were interested during the AM.

**Next meeting: 7th of August 2019, 15:00 CET**